

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
BUDGET WORK SESSION
December 29, 2003

PRESENT: Nancy A. Amato, Chairman
Cynthia A. Herman, Vice-Chairman
Noreen A. O'Connell, Member
Gary Daniels, Member
Leonard Mannino, Member
Katherine E. L. Chambers, Town Administrator
Rosemarie Evans, Finance Director

- CALL TO ORDER: Chairman Amato called the meeting to order at 1:00 p.m.

- AFSCME AGREEMENT-PRESS RELEASE. The Board reviewed the text of a proposed joint press release regarding the acceptance of the Fact-Finder's Report on the AFSCME Police Union collective bargaining agreement. They suggested a few changes, which Town Administrator Chambers indicated she would communicate to Attorney Warren Atlas.

- DPW PURCHASE REQUEST. Public Works Director William Ruoff submitted a request to the Board for permission to purchase new foam-loaded tires for the backhoe at the Transfer Station (\$5,220) and a cover for the roll-off that hauls aluminum and tin cans (\$2,250) from the Transfer Station. Director Ruoff assured the Board that though he had not anticipated the need for these items in his 2003 budget, they were indeed critical to Transfer Station operations and he indicated the department had more than adequate funds in his budget to purchase them. Vice-Chairman Herman motioned to approve Director Ruoff's request with the proviso they would be charged to the 56 series of accounts. Selectman O'Connell seconded the motion. The vote was four in favor, one opposed (Chairman Amato who was not opposed to the purchase, indicated she felt it should be up to Mr. Ruoff to decide where to charge the items).

- BUDGET WORK. The Board spend the next several hours working on the 2004 budget and warrant proposal.

-Next BOS Meeting. The next regular meeting of the Board of Selectmen will be January 12, 2004.

There being no further business to come before this Meeting, the Board adjourned at 10:50 p.m.

Chairman

Vice-Chairman
